



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SAINT BARTHOLOMEW LTD**

Company Number: **08414339**



Received for filing in Electronic Format on the: **19/08/2016**

X5DPAP96

Company Name: **SAINT BARTHOLOMEW LTD**

Company Number: **08414339**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	231544
Currency:	GBP	Aggregate nominal value:	231544

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	231544
		Total aggregate nominal value:	231544
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **165236 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA TERMINI**

Shareholding 2: **33154 transferred on 2016-06-08**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **SALVATORE MODICA**

Shareholding 3: **33154 transferred on 2016-06-08**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **GIOVAN BATTISTA MODICA**

Shareholding 4: **33154 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIRKO MODICA**

Shareholding 5: **33154 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANA YASSIRIS MODICA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/07/2016**

Name: **MR GIOVAN MODICA**

Service address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/08/1962**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



Companies House

COMPANY NAME: SAINT BARTHOLOMEW LTD

COMPANY NUMBER: 08414339

A second filed CS01 (shareholder information change) was registered on 31/01/2017